



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, April 20, 2004 – 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building – Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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BOARD MEETING AGENDA
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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of EGCSO Volunteers – Presentation (Emily O'Hair/R. Velasquez)
2. Recognition of Firefighter Julie Rider – Presentation (Patty Neifer, Executive Director – Firefighters Burn Institute)
3. Fire Department Badge Pinning – Ceremony (Steve Foster)
4. Accept the Certificate of Award for Outstanding Financial Reporting from the California Society of Municipal Finance Officers – Presentation (Jeff Ramos)
5. Accept the Certificate of Award for Merit in Operating Budgeting from the California Society of Municipal Finance Officers – Presentation (Jeff Ramos)
6. Barbara Morse Wackford Aquatic/Community Center Update – Presentation (Rita Velasquez/Rudolph & Sletten)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the April 6, 2004 minutes of a regular Board meeting.
2. Receive and file letters of appreciation to the CSD Fire Department.
3. Receive and file a letter of appreciation to the CSD Parks & Rec Department.
4. Ratify payment of the March 2004 bills and payroll for the EGCSO, and receive and file the Budget Status Reports for the month of March 2004.
5. Adopt Resolution No. 2004-24, declaring the weeds on the properties listed a public nuisance, and establish July 6, 2004 as the public hearing date.
6. Approve Resolution No. 2004-21, allowing the District to apply for grant funding through the Land and Water Conservation Fund Program.

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D. CONSENT CALENDAR (CONTINUED)

7. Approve Resolution No. 2004-22, accepting a landscape corridor deed located on Elk Grove Boulevard at Big Timber Drive.
8. Approve the additional funding in the amount of \$87,000 to complete the William Perry Schulze Fire Training facility; and approve the painting of the Maintenance Building for the amount of \$13,000.
9. Approve the Park Development agreement for the Bond Ridge Project in the Eastern Elk Grove area with KB Home North Bay, Inc.
10. Approve a reimbursement to Dunmore Laguna LLC for \$10,000 for over-dedicated parkland within the East Franklin Specific Plan Area.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve or disapprove Resolution No. 2004-23, granting a right-of-way and easement to SureWest Televideo to locate, construct, and maintain communication facilities within the landscape area on Elk Grove Boulevard, east of Big Timber Drive; and authorize the General Manager to execute all necessary documents – Information/Action (J. Ramos)
2. Approve the conceptual master plans for Laguna Meadows Park No. 5 and Miles Park; and set an Advertised Public Hearing for Tuesday, May 18, 2004 at 6:30 p.m. at the CSD Administration Building to adopt the Land Use and Development Plans and environmental documents for each park – Information/Action (F. Bremerman)
3. Approve the conceptual plan for the development of a multi-use athletic field within Elk Grove Regional Park – Information/Action (D. Wigginton)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee – Verbal Report (McElroy)

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H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Parks and Recreation Committee – Verbal Report (Wright)
3. Budget/Finance/Insurance Committee – Verbal Report (Mulberg)
4. Policies & Procedures Committee – Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board – Verbal Report (Derr)
7. Senior Center Board – Verbal Report (Perez)
8. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
10. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT